



City of Scottsdale  
Human Services Commission  
Regular Meeting

**MARKED AGENDA**

5:30 P.M., Thursday, October 13, 2011  
Paiute Neighborhood Center, Building 2/Room 3  
6535 E. Osborn Road  
Scottsdale, AZ 85251

**Call to Order 5:30 p.m.**

**Roll Call**

**PRESENT: Katherine Weaver, Steven Rosenberg, Raoul Zubia, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund**

**1. Approval of the September 22, 2011 Minutes – Regular Meeting**

**APPROVED: 7-0; motion by Commissioner Seiden; 2nd Commissioner Zubia**

**2. Overview and Discussion of Victims of Domestic Violence Target Population**

Tracey Wilkinson, Crisis intervention Supervisor, Scottsdale Police Department, will give a presentation on Domestic Violence including issues, trends and unmet needs. The commission will have an opportunity to ask questions, discuss, and make suggestions to staff.

Information/Discussion/Actions related to this item.

**3. Overview and Discussion of Families with Children and Youth under 19 Target Population**

Hugh McGill, Manager, City Youth and Family Services, and Katie Kunitzer, Social Worker, Scottsdale Unified School District, will give a presentation on Families with Children and Youth under 19 including issues, trends, services, and unmet needs. The commission will have an opportunity to ask questions, discuss, and make suggestions to staff.

Information/Discussion/Actions related to this item.

**4. Overview of Strategic Plan and Partners on the Paiute Campus**

Valerie Kime Trujillo, Human Services Manager, Paiute Neighborhood Center, will give a presentation on the recently completed Strategic Plan for the Paiute Neighborhood Center.

Information/Discussion/Actions related to this item.

**5. Housing Rehabilitation Programs set-aside funding**

Justin Boyd, Housing Coordinator will propose goals and set-aside funding for FY 2012/13 for the City's Housing Rehabilitation, Emergency Repair and Roof Repair and Replacement Programs.

Information/Discussion/Actions related to this item.

**APPROVED: 7-0; motion to approve the proposed goals and set-aside funding for FY 2012/13 for the City's Housing Rehabilitation, Emergency Repair and Roof Repair and Replacement Programs; motion by Vice-Chair Rosenberg; 2nd Commissioner Keane**

**6. Update on Board & Commission Ordinance Changes as approved by City Council**

Bill Murphy, Community Services Executive Director will update commissioners on the recent Board and Commission ordinance changes including membership, disqualification from membership, term limits and committees.

Information/Discussion/Actions related to this item.

**APPROVED: 7-0; motion to accept the revisions and provisions that are outlined in the new ordinance changes; motion by Commissioner Keane; 2nd Commissioner Thomas**

**7. Staff and Commission Updates**

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**8. Open call to the Public (A.R.S. §38-431.02)**

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

**9. Adjournment 7:08 p.m.**

**\*Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.